

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

## Summary of Claims for Payments Under the Criminal Justice Act with Multiple Rates for In and Out of Court Time

Case: United States v. TONY DIAZ

Criminal No. 04-010274

Other Case No.

The rates for work performed by CJA attorneys has been increased to \$92.00 per hour for in and out of court work effective for all work performed on or after January 1, 2006.

When the period of service for the attorney requesting payment includes work performed over more than one of the four different time periods indicated below, different rates apply. The claim for payment must include this summary sheet which breaks down the totals in the various categories of work for each of the time periods. The grand totals for all in and out of court time, as well as any claim for travel or other expenses, shall be included on the face page of the original voucher form with this summary sheet attached.

Applicable Rates for in and out of court work performed during specified time periods		1/1/00 to 3/31/01 \$70/\$50		4/1/01 to 4/30/02 \$75/\$55		5/1/02 to 12/31/05 \$90 for in and out of court		On or after 1/1/06 \$92 for in and out of court		GRAND TOTAL
CATEGORIES (Attach itemization of services with dates)		HOURS CLAIMED	TOTAL AMOUNT CLAIMED	HOURS CLAIMED	TOTAL AMOUNT CLAIMED	HOURS CLAIMED	TOTAL AMOUNT CLAIMED	HOURS CLAIMED	TOTAL AMOUNT CLAIMED	
15. In Court	a. Arraignment and/or Plea									
	b. Bail and Detention Hearings									
	c. Motion Hearings					1.5				
	d. Trial					22.5				
	e. Sentencing Hearings									
	f. Revocation Hearings									
	g. Appeals Court									
	h. Other (Specify on additional sheets)									
16. Out of Court	(RATE PER HOUR = \$ )	0.0	\$0.00	0.0	\$0.00	24.0	\$2,160.00	0.0	\$0.00	\$2,160.00
	a. Interviews and Conferences					14.8		5.5		
	b. Obtaining and reviewing records							36.5		
	c. Legal research and brief writing					48.3				
	d. Travel time									
	e. Investigative and other work									
	(RATE PER HOUR = \$ )	0.0	\$0.00	0.0	\$0.00	63.3	\$5,697.00	42.0	\$3,864.00	\$9,561.00
	Travel Expenses									\$0.00
17.	Other Expenses		\$1,556.46							\$1,556.46
18.	GRAND TOTALS		\$1,556.46		\$0.00		\$7,857.00		\$3,864.00	\$13,277.46

(CJA Claim Summary2006.wpd)

## CJA 20 APPOINTMENT OF AND AUTHORITY TO PAY COURT APPOINTED COUNSEL

1. CIR./DIST./DIV. CODE MAX		2. PERSON REPRESENTED Diaz, Tony		VOUCHER NUMBER	
3. MAG. DKT./DEF. NUMBER		4. DIST. DKT./DEF. NUMBER 1:04-010274-001		5. APPEALS DKT./DEF. NUMBER	
6. OTHER DKT. NUMBER		7. IN CASE/MATTER OF (Case Name) U.S. v. Diaz		8. PAYMENT CATEGORY Felony	
9. TYPE PERSON REPRESENTED Adult Defendant		10. REPRESENTATION TYPE (See Instructions) Criminal Case			
11. OFFENSE(S) CHARGED (Cite U.S. Code, Title & Section) If more than one offense, list (up to five) major offenses charged, according to severity of offense. 1) 18 922G.F -- UNLAWFUL TRANSPORT/POSSESS/RECEIVE FIREARMS THROUGH INTERSTATE COMMERCE					
12. ATTORNEY'S NAME (First Name, M.I., Last Name, including any suffix) AND MAILING ADDRESS D Angelo, Andrew M. Carney and Bassil 20 Park Plaza Suite 800 Boston MA 02116  Telephone Number: (617) 338-5566			13. COURT ORDER <input checked="" type="checkbox"/> O Appointing Counsel <input type="checkbox"/> F Subs For Federal Defender <input type="checkbox"/> P Subs For Panel Attorney <input type="checkbox"/> C Co-Counsel <input type="checkbox"/> R Subs For Retained Attorney <input type="checkbox"/> Y Standby Counsel Prior Attorney's Name: _____ Appointment Date: _____ <input type="checkbox"/> Because the above-named person represented has testified under oath or has otherwise satisfied this court that he or she (1) is financially unable to employ counsel and (2) does not wish to waive counsel, and because the interests of justice so require, the attorney whose name appears in Item 12 is appointed to represent this person in this case, or <input type="checkbox"/> Other (See Instructions) _____ Signature of Presiding Judicial Officer or By Order of the Court 07/27/2005 Date of Order _____ Repayment or partial repayment ordered from the person represented for this service at time of appointment. <input type="checkbox"/> YES <input type="checkbox"/> NO		
14. NAME AND MAILING ADDRESS OF LAW FIRM (only provide per instructions) CARNEY AND BASSIL 20 PARK PLAZA SUITE 1405 BOSTON MA 02116					
CLAIM FOR SERVICES AND EXPENSES			FOR COURT USE ONLY		
CATEGORIES (Attach itemization of services with dates)			HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH/TECH ADJUSTED HOURS
15. a. Arraignment and/or Plea					
b. Bail and Detention Hearings					
c. Motion Hearings					
d. Trial					
e. Sentencing Hearings					
f. Revocation Hearings					
g. Appeals Court					
h. Other (Specify on additional sheets)					
(Rate per hour = \$ ) TOTALS:					
16. a. Interviews and Conferences					
b. Obtaining and reviewing records					
c. Legal research and brief writing					
d. Travel time					
e. Investigative and Other work (Specify on additional sheets)					
(Rate per hour = \$ ) TOTALS:					
17. Travel Expenses (lodging, parking, meals, mileage, etc.)					
18. Other Expenses (other than expert, transcripts, etc.)					
GRAND TOTALS (CLAIMED AND ADJUSTED):					
19. CERTIFICATION OF ATTORNEY/PAYEE FOR THE PERIOD OF SERVICE FROM _____ TO _____				20. APPOINTMENT TERMINATION DATE IF OTHER THAN CASE COMPLETION	
21. CASE DISPOSITION					
22. CLAIM STATUS <input type="checkbox"/> Final Payment <input type="checkbox"/> Interim Payment Number _____ <input type="checkbox"/> Supplemental Payment Have you previously applied to the court for compensation and/or reimbursement for this case? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, were you paid? <input type="checkbox"/> YES <input type="checkbox"/> NO Other than from the court, have you, or to your knowledge has anyone else, received payment (compensation or anything of value) from any other source in connection with this representation? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, give details on additional sheets. I swear or affirm the truth or correctness of the above statements. Signature of Attorney: _____ Date: _____					
APPROVED FOR PAYMENT - COURT USE ONLY					
23. IN COURT COMP.		24. OUT OF COURT COMP.		25. TRAVEL EXPENSES	
26. OTHER EXPENSES		27. TOTAL AMT. APPR / CERT			
28. SIGNATURE OF THE PRESIDING JUDICIAL OFFICER				28a. JUDGE / MAG. JUDGE CODE	
29. IN COURT COMP.		30. OUT OF COURT COMP.		31. TRAVEL EXPENSES	
32. OTHER EXPENSES		33. TOTAL AMT. APPROVED			
34. SIGNATURE OF CHIEF JUDGE, COURT OF APPEALS (OR DELEGATE) Payment approved in excess of the statutory threshold amount.				34a. JUDGE CODE	



1. CIR./DIST. CODE <b>MAX</b>		2. PERSON REPRESENTED <b>Diaz, Tony</b>		VOUCHER NUMBER	
3. MAG. DKT./DEF. NUMBER		4. DIST. DKT./DEF. NUMBER <b>1:04-010274-001</b>		5. APPEALS DKT./DEF. NUMBER	
6. OTHER DKT. NUMBER		7. IN CASE/MATTER OF (Case Name) <b>U.S. v. Diaz</b>		8. PAYMENT CATEGORY <b>Felony</b>	
9. TYPE PERSON REPRESENTED <b>Adult Defendant</b>		10. REPRESENTATION TYPE (See Instructions) <b>Criminal Case</b>		11. OFFENSE(S) CHARGED (Cite U.S. Code, Title & Section) If more than one offense, list (up to five) major offenses charged, according to severity of offense. <b>1) 18 922G.F -- UNLAWFUL TRANSPORT/POSSESS/RECEIVE FIREARMS THROUGH INTERSTATE COMME RCE</b>	
<b>REQUEST AND AUTHORIZATION FOR TRANSCRIPT</b>					
12. PROCEEDING IN WHICH TRANSCRIPT IS TO BE USED (Describe briefly)					
13. PROCEEDING TO BE TRANSCRIBED (Describe specifically). NOTE: The trial transcripts are not to include prosecution opening statement, defense opening statement, prosecution argument, defense argument, prosecution rebuttal, voir dire or jury instructions, unless specifically authorized by the Court (see Item 14).					
14. SPECIAL AUTHORIZATIONS (Services Other Than Ordinary)					Judge's Initials
A. Apportioned Cost % of transcript with (Give case name and defendant)					
B. <input type="checkbox"/> Expedited <input type="checkbox"/> Daily <input type="checkbox"/> Hourly Transcript <input type="checkbox"/> Real Time Unedited Transcript					
C. <input type="checkbox"/> Prosecution Opening Statement <input type="checkbox"/> Prosecution Argument <input type="checkbox"/> Prosecution Rebuttal <input type="checkbox"/> Defense Opening Statement <input type="checkbox"/> Defense Argument <input type="checkbox"/> Voir Dire <input type="checkbox"/> Jury Instructions					
D. In this multi-defendant case, commercial duplication of transcripts will impede the delivery of accelerated transcript services to persons proceeding under the Criminal Justice Act.					
15. ATTORNEY'S STATEMENT As the attorney for the person represented who is named above, I hereby affirm that the transcript requested is necessary for adequate representation. I, therefore, request authorization to obtain the transcript services at the expense of the United States pursuant to the Criminal Justice Act.  _____ Signature of Attorney  _____ Printed Name  Telephone Number: _____ <input type="checkbox"/> Panel Attorney <input type="checkbox"/> Retained Atty <input type="checkbox"/> Pro-Se <input type="checkbox"/> Legal Organization			16. COURT ORDER Financial eligibility of the person represented having been established to the court's satisfaction, the authorization requested in Item 15 is hereby granted.  _____ Signature of Presiding Judicial Officer or By Order of the Court  _____ Date of Order _____ Nunc Pro Tunc Date		
<b>CLAIM FOR SERVICES</b>					
17. COURT REPORTER/TRANSCRIBER STATUS <input type="checkbox"/> Official <input type="checkbox"/> Contract <input type="checkbox"/> Transcriber <input type="checkbox"/> Other			18. PAYEE'S NAME (First Name, M.I., Last Name, including any suffix,) AND MAILING ADDRESS		
19. SOCIAL SECURITY NUMBER OR EMPLOYER ID OF PAYEE			Telephone Number: _____		
20. TRANSCRIPT	Include Page Numbers	No. of Pages	Rate Per Page	Sub-Total	Total
Original					
Copy					
Expenses (itemize):					
<b>TOTAL AMOUNT CLAIMED:</b>					
21. CLAIMANT'S CERTIFICATION OF SERVICE PROVIDED I hereby certify that the above claim is for services rendered and is correct, and that I have not sought or received payment (compensation or anything of value) from any other source for these services.  Signature of Claimant/Payee: _____ Date: _____					
<b>ATTORNEY CERTIFICATION</b>					
22. CERTIFICATION OF ATTORNEY OR CLERK I hereby certify that the services were rendered and that the transcript was received.  _____ Signature of Attorney or Clerk _____ Date					
<b>APPROVED FOR PAYMENT - COURT USE ONLY</b>					
23. APPROVED FOR PAYMENT  _____ Signature of Judicial Officer or Clerk _____ Date					24. AMOUNT APPROVED

## Invoice

DATE	INVOICE #
07/07/2006	20022086

## BILL TO

Tony Diaz

Date	Service	Activity	Quantity	Rate	Amount
07/28/2005	D090	Review file and legal research - Andrew D'Angelo	8:00	90.00	720.00
07/29/2005	D090	Visit client - Andrew D'Angelo	3:00	90.00	270.00
08/02/2005	D090	Hearing prep - Andrew D'Angelo	4:00	90.00	360.00
08/08/2005	D090	Hearing and meeting - Andrew D'Angelo	0:42	90.00	63.00
08/18/2005	D090	Review discovery - Andrew D'Angelo	4:00	90.00	360.00
08/19/2005	D090	Review discovery - Andrew D'Angelo	3:00	90.00	270.00
08/22/2005	D090	Research case law - Andrew D'Angelo	2:00	90.00	180.00
09/08/2005	D090	Legal research re: ACC - Andrew D'Angelo	4:00	90.00	360.00
09/13/2005	D090	Visit client and trial prep - Andrew D'Angelo	5:00	90.00	450.00
09/20/2005	D090	Trial prep - Andrew D'Angelo	3:00	90.00	270.00
09/23/2005	D090	Trial prep - Andrew D'Angelo	2:00	90.00	180.00
09/27/2005	D090	Visit client - Andrew D'Angelo	3:30	90.00	315.00
10/18/2005	D090	Trial prep - Andrew D'Angelo	2:30	90.00	225.00
10/19/2005	D090	Court - Andrew D'Angelo	1:30	90.00	135.00
10/26/2005	D090	Trial prep - Andrew D'Angelo	4:00	90.00	360.00
10/29/2005	D090	Trial prep - Andrew D'Angelo	3:00	90.00	270.00
11/03/2005	D090	Trial prep - Andrew D'Angelo	4:00	90.00	360.00
11/04/2005	D090	Meeting with client - Andrew D'Angelo	2:00	90.00	180.00
11/07/2005	D090	Trial - Andrew D'Angelo	7:30	90.00	675.00
11/08/2005	D090	Trial - Andrew D'Angelo	7:30	90.00	675.00
11/09/2005	D090	Trial - Andrew D'Angelo	7:30	90.00	675.00
		Continue to the next page..			

Date	Service	Activity	Quantity	Rate	Amount
11/10/2005	D090	Sentencing research - Andrew D'Angelo	3:00	90.00	270.00
02/03/2006	D92	Legal research - Andrew D'Angelo	4:00	92.00	368.00
02/14/2006	D092	Visti client - Andrew D'Angelo	2:30	92.00	230.00
03/13/2006	D092	Draft sentencing memo - Andrew D'Angelo	1:00	92.00	92.00
03/14/2006	D092	Draft sentencing memo - Andrew D'Angelo	2:00	92.00	184.00
03/15/2006	D092	Draft sentencing memo - Andrew D'Angelo	1:00	92.00	92.00
04/10/2006	D092	Prep for sentencing - Andrew D'Angelo	1:00	92.00	92.00
04/11/2006	D092	Prep for sentencing - Andrew D'Angelo	3:00	92.00	276.00
04/13/2006	D092	Sentencing hearing and meet with client - Andrew D'Angelo	2:00	92.00	184.00
05/08/2006	D092	Research re: sentencing - Andrew D'Angelo	1:00	92.00	92.00
05/12/2006	D092	Research re: sentencing - Andrew D'Angelo	3:00	92.00	276.00
05/15/2006	D092	Read Gov.'s submission and research - Andrew D'Angelo	3:00	92.00	276.00
05/17/2006	D092	Draft memo in opposition - Andrew D'Angelo	2:00	92.00	184.00
05/18/2006	D092	Draft memo in opposition - Andrew D'Angelo	2:00	92.00	184.00
05/19/2006	D092	Read Gov.'s submission and research - Andrew D'Angelo	2:30	92.00	230.00
05/23/2006	D092	Finish memo - Andrew D'Angelo	4:00	92.00	368.00
05/30/2006	D092	Sentencing prep and hearing - Andrew D'Angelo	4:30	92.00	414.00
05/30/2006	D092	Appeal prep - Andrew D'Angelo	4:00	92.00	368.00
06/02/2006	D092	Appeal prep - Andrew D'Angelo	2:00	92.00	184.00
TOTAL					\$11,717.00

## Invoice

DATE	INVOICE #
07/07/2006	20022087

## BILL TO

Tony Diaz

Date	Service	Activity	Quantity	Rate	Amount
09/12/2005	G085	Meeting with client - Reinaldo Gonzalez	3:00	85.00	255.00
10/25/2005	G085	telephone conversation with wanda - Reinaldo Gonzalez	0:06	85.00	8.50
11/03/2005	K085	Search of public records - Rosanne Klovee	0:36	85.00	51.00
01/04/2006	G085	Travel to Worcester Sup. Court, copy files, review files, review PSI report, prepare motion for new trial. - Reinaldo Gonzalez	4:00	85.00	340.00
02/14/2006	G085	Meeting with client re sentencing. - Reinaldo Gonzalez	4:00	85.00	340.00
02/21/2006	G085	Draft Objections to PRS - Reinaldo Gonzalez	1:00	85.00	85.00
02/27/2006	G085	Revise objections to PSR - Reinaldo Gonzalez	0:12	85.00	17.00
05/30/2006	G085	Sentencing - Reinaldo Gonzalez	2:00	85.00	170.00
TOTAL					\$1,266.50



## Invoice

DATE	INVOICE #
06/21/2006	20021950

BILL TO
Tony Diaz

Date	Service	Activity	Quantity	Rate	Amount
08/31/2005		Postage			0.37
08/31/2005		Faxes			7.00
08/31/2005		Copies			0.10
09/29/2005		Copies			86.50
09/29/2005		Faxes			2.00
10/03/2005		Mileage on 9/12/05			20.88
10/07/2005		Mail to client			11.06
11/07/2005		Messenger on 9/14/05 to USDC			16.00
11/30/2005		Copies			10.10
12/06/2005		Suffolk Records			10.00
01/04/2006		Transcript			50.00
01/30/2006		Postage			1.29
01/31/2006		Copies			2.60
02/01/2006		Collect Calls			6.50
02/14/2006		Records			9.00
03/29/2006		Postage			0.63
03/29/2006		Copies			1.50
03/29/2006		Copies			0.10
04/18/2006		Fed Ex			8.69
05/31/2006		Copies			32.40
05/31/2006		Postage			6.74
		Continue to the next page..			

Page 2 of 2

Date	Service	Activity	Quantity	Rate	Amount
06/16/2006		Messenger to Superior Court			6.50
				TOTAL	\$289.96



NUMBER	COPIES	PRINTS	DOCUMENT FILING	E-MAIL/FTP	INTERNET FAX SEND
	00,000,000 ---	---	---	---	---
	00,000,000 ---	---	---	---	---
00352	00,000,000 ---	---	---	---	---
00353	00,000,026 ---	---	---	---	---
00355	00,000,000 ---	---	---	---	---
00358	00,000,000 ---	---	---	---	---
00359	00,000,000 ---	---	---	---	---
00360	00,000,000 ---	---	---	---	---
00361	00,000,000 ---	---	---	---	---
00362	00,000,000 ---	---	---	---	---
00373	00,000,000 ---	---	---	---	---
00379	00,000,000 ---	---	---	---	---
00381	00,000,000 ---	---	---	---	---
00398	00,000,011 ---	---	---	---	---
00399	00,000,003 ---	---	---	---	---
00501	00,000,000 ---	---	---	---	---
00502	00,000,000 ---	---	---	---	---
00503	00,000,000 ---	---	---	---	---
00504	00,000,000 ---	---	---	---	---
00505	00,000,000 ---	---	---	---	---
00506	00,000,000 ---	---	---	---	---
00507	00,000,000 ---	---	---	---	---
00508	00,000,000 ---	---	---	---	---
00509	00,000,670 ---	---	---	---	---
00510	00,000,000 ---	---	---	---	---
00511	00,000,000 ---	---	---	---	---
00512	00,000,000 ---	---	---	---	---
00513	00,000,000 ---	---	---	---	---
00514	00,000,000 ---	---	---	---	---
00515	00,000,000 ---	---	---	---	---
00516	00,000,000 ---	---	---	---	---
00517	00,000,007 ---	---	---	---	---
00519	00,000,000 ---	---	---	---	---
00520	00,000,000 ---	---	---	---	---
00521	00,000,000 ---	---	---	---	---
00522	00,000,000 ---	---	---	---	---
00526	00,000,000 ---	---	---	---	---
00528	00,000,000 ---	---	---	---	---
00536	00,000,000 ---	---	---	---	---
00537	00,000,030 ---	---	---	---	---
00538	00,000,000 ---	---	---	---	---
00539	00,000,865 ---	---	---	---	---
00540	00,000,000 ---	---	---	---	---

10, 10

**ANDREW M. D'ANGELO**  
Client list for Copy/Mail and Phone Codes  
Numerical  
**January 2006**

555 Administration  
519 Arellano, Jose  
594 Azzam, Paula  
507 Braggs, Leinora  
505 Chun-Creech, Jared  
537 Cruz, Gualberto  
520 Davis, Anthony  
539 Diaz, Tony  
517 DeKorne, Joseph  
502 De Pina, Antonio  
510 Godfrey, Covia  
513 Guadolope, R.  
521 Hackett, Richard  
597 Hilliard, Karolann  
509 Latham, Lincoln  
596 Linton, Lateaya  
512 Mackin, April  
501 Maclean, John  
526 Mancinelli  
540 Miki, Dina (David)  
508 Mott, Lorraine  
538 Ramos, Crucito  
504 Rivera, Miguel  
514 Robinson, Leon  
595 Seguer  
598 Stoddard, Christopher  
518 Thomas, Aseltine  
516 Twins  
536 Van Coppenolle, Frederick  
511 Williams, Stephen  
599 Wosnum, Jamal  
503 Zibrak, Beverly

Anthony Davis

1.11



[illegible]

-- activity by user account

Page 2 of 2

00280	Pratt, Stephen	4	32	32	0	4.80
00291	Sabattis	4	12	12	0	1.80
00297	Lufkin, Hope	4	40	40	0	6.00
00307	Commonwealth Land and Title	2	7	7	0	1.05
00313	Whitting, Richard	1	18	18	0	2.70
00317	Ziskind, Bruce	3	37	37	0	5.55
00331	Spiro, Claudia	1	1	1	0	0.15
00333	Traft, Michael - Admin	5	71	71	0	10.65
00335	Caruso, Leonard	1	3	3	0	0.45
00343	Shea, Marianne	1	8	8	0	1.20
00349	Sharpe, Richard - Appeal	1	1	1	0	0.15
00351	Downey, Daniel	1	1	1	0	0.15
00359	MBA	1	4	4	0	0.60
00390	Conrad, Donna	1	6	6	0	0.90
00397	Howard, Gregory	1	1	1	0	0.15
00399	Tortie	4	24	24	0	3.60
00537	Cruz, Gualberto	4	27	27	0	4.05
00539	Diaz, Tony	1	1	1	0	0.15
00666	Admin	1	13	13	0	1.95
00705	Chen, Leslie	1	4	4	0	0.60
00777	Gonzalez, Rey - Admin	15	116	116	0	17.40
00794	Cosme, Julia	2	7	7	0	1.05
00803	Gateas, Diane	4	28	28	0	4.20
00805	Hantiz, Nick	1	2	2	0	0.30
00888	Admin - General	71	341	341	0	51.15
		237	1,333	1,333	0	199.95

**ANDREW M. D'ANGELO**  
Client list for Copy/Mail and Phone Codes  
Numerical  
**March 2006**

555 Administration  
519 Arellano, Jose  
594 Azzam, Paula  
507 Braggs, Leinora  
505 Chun-Creech, Jared  
~~537 Cruz, Gualberto III~~  
520 Davis, Anthony III  
539 Diaz, Tony (63)  
517 DeKorne, Joseph  
502 De Pina, Antonio  
510 Godfrey, Covia  
513 Guadolope, R.  
521 Hackett, Richard  
597 Hilliard, Karolann  
509 Latham, Lincoln  
596 Linton, Lateaya  
512 Mackin, April  
501 Maclean, John  
526 Mancinelli  
540 Miki, Dina (David)  
508 Mott, Lorraine  
538 Ramos, Crucito  
504 Rivera, Miguel  
514 Robinson, Leon  
595 Seguer  
598 Stoddard, Christopher  
518 Thomas, Aseltine  
516 Twins  
536 Van Coppenolle, Frederick  
511 Williams, Stephen  
599 Wosnum, Jamal  
503 Zibrak, Beverly



	COPIES	PRINTS	DOCUMENT FILING	E-MAIL/FTP	INTERNET FAX SEND
	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
nam	00,000,255 25.50	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
0512	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
0513	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
0514	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
0515	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
0516	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
0517	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
0518	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
0519	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
0520 Davis	00,000,630 63-	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
0521	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
0522	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
0526	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
0528	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
0536	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
0537 Cruz, G	00,000,512 51.20	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
0538	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
0539 Diaz	00,000,015 01.50	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
0540	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
0548	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
<del>0555</del>	<del>00,000,541</del>	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
1594	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
1701	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
1702	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
1703	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
1704	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
1705	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
1706	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
1707	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
1708	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
709	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
710	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
711	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
712	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
713	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
714	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)
715	00,000,000	(--/--/--)	(--/--/--)	(--/--/--)	(--/--/--)

2006/WED 01:21 PM TOTAL PAGES PER ACCOUNT 6 / 10

ACCOUNT NUMBER	COPIES	PRINTS	DOCUMENT FILING	E-MAIL/FTP	INTERNET FAX SEND
00379	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00381	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00390 Conrad	00,000,173 25.95 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00397	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00398 Kins	00,000,012 1.90 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00399	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00501	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00502	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00503	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00504	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00505	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00506	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00507	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00508	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00509	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00510	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00511	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00512	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00513	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00514	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00515	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00516	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00517	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00518	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00519	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00520	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00521	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00522	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00526	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00528	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00536	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00537	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00538	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00539 Diaz	00,000,324 32.40 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00540	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00548	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00555	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00594	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00701	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00702	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00703	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)
00704	00,000,000 (---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)	(---,---,---)

**ANDREW M. D'ANGELO**  
Client list for Copy/Mail and Phone Codes  
Numerical  
May 2006

555 Administration  
519 Arellano, Jose  
594 Azzam, Paula  
507 Braggs, Leinora  
505 Chun-Creech, Jared  
537 Cruz, Gualberto  
520 Davis, Anthony  
539 Diaz, Tony  
517 DeKorne, Joseph  
502 De Pina, Antonio  
510 Godfrey, Covia  
513 Guadolope, R.  
521 Hackett, Richard  
597 Hilliard, Karolann  
509 Latham, Lincoln  
596 Linton, Lateaya  
512 Mackin, April  
501 Maclean, John  
526 Mancinelli  
540 Miki, Dina (David)  
508 Mott, Lorraine  
538 Ramos, Crucito  
504 Rivera, Miguel  
514 Robinson, Leon  
595 Seguer  
598 Stoddard, Christopher  
518 Thomas, Aseltine  
516 Twins  
536 Van Coppenolle, Frederick  
511 Williams, Stephen  
599 Wosnum, Jamal  
503 Zibrak, Beverly

Allen, 39,39

(.78)

(6.74)



# Carney & Bassil

A Professional Corporation

Attorneys at Law

20 Park Plaza

Suite 1405

Boston, MA 02116

TEL. (617) 338-5566

FAX (617) 338-5587

7

J. W. CARNEY, JR.  
JANICE BASSIL  
MICHAEL J. TRAFI  
ANDREW M. D'ANGELO  
REINALDO GONZALEZ  
ROSANNE KLOVEE

JAMES M. DOYLE  
OF COUNSEL

www.CarneyBassil.com  
admin@CarneyBassil.com

Date: 8.2.05 Document Also to be Mailed: Yes ☒ NO ☐

Number of Pages: 2 including cover sheet.

To: Atty Paul Moore

Firm: \_\_\_\_\_

Fax #: 6177483951

From: Atty D'Angelo

Re: Tony Diaz

Comments: \_\_\_\_\_

The information contained in the following message is intended for the individual or entity named above and is therefore both confidential and potentially subject to legal privilege against disclosure. If you have received this message in error, please contact this office immediately at (617) 338-5566.  
Thank you.

The Sender

## Carney & Bassil

A Professional Corporation

Attorneys at Law

20 Park Plaza  
Suite 1405  
Boston, MA 02116

TEL. (617) 338-5566

FAX (617) 338-5587

J. W. CARNEY, JR.  
JANICE BASSIL  
MICHAEL J. TRAFF  
ANDREW M. D'ANGELO  
REINALDO GONZALEZ  
ROSANNE KLOVEE

JAMES M. DOYLE  
OF COUNSEL

www.CarneyBassil.com  
admin@CarneyBassil.com

Date: 7-29 Document Also to be Mailed: Yes ☐ NO ☒

Number of Pages: 5 including cover sheet.

To: Attn: Judith

Firm: \_\_\_\_\_

Fax #: 50866608009

From: Carly

Re: Tony Diaz

Comments: \_\_\_\_\_

Thanks for your help on this!

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The information contained in the following message is intended for the individual or entity named above and is therefore both confidential and potentially subject to legal privilege against disclosure. If you have received this message in error, please contact this office immediately at (617) 338-5566.  
Thank you.

The Sender

## Carney & Bassil

A Professional Corporation

Attorneys at Law

20 Park Plaza  
Suite 1405  
Boston, MA 02116

TEL. (617) 338-5566

FAX (617) 338-5587

J. W. CARNEY, JR.  
JANICE BASSIL  
MICHAEL J. TRAFI  
ANDREW M. D'ANGELO  
REINALDO GONZALEZ  
ROSANNE KLOVEE

JAMES M. DOYLE  
OF COUNSEL

www.CarneyBassil.com  
admin@CarneyBassil.com

Date: 9/14 Document Also to be Mailed: Yes ☒ NO ☐

Number of Pages: 2 including cover sheet.

To: Paul Moore

Firm: \_\_\_\_\_

Fax #: 6177483951

From: Atty D'Angelo

Re: USA v. Diaz

Comments: \_\_\_\_\_

The information contained in the following message is intended for the individual or entity named above and is therefore both confidential and potentially subject to legal privilege against disclosure. If you have received this message in error, please contact this office immediately at (617) 338-5566.  
Thank you.

The Sender



**MARATHON COURIER CO., LLC****Bill To**

Date	Time Out	Time Rtn'd	598440
Service for: <i>Bones &amp; Bassel</i>			
Address <i>26 Park Plaza</i>			
City		ZIP	
Mess. # <i>Park</i>		Account No.	

**Charges**

Service Rendered	Charges
<input checked="" type="checkbox"/> Standard <input type="checkbox"/> Round Trip	
<input type="checkbox"/> Add'l Stops <input type="checkbox"/> Oversize	
<input type="checkbox"/> Waiting Time @	
<input type="checkbox"/> Rush Service <input type="checkbox"/> Overweight	
<input type="checkbox"/> Express <input type="checkbox"/> Walkover	
<b>GRATUITIES ACCEPTED</b>	
<b>TOTAL CHARGES →</b>	

*Handwritten: Tony Dis*

**Pick-Up**

Pick-up: <i>SHANE</i>		
Name	Room	Floor
Address		
City		
Dispatched By: <b>Signature 1</b>		
Round Trip: <b>Signature 3</b>		

**Deliver**

Deliver To: <i>US Court of Appeals</i>		
Name	Room	Floor
Address <i>1 Courthouse Way</i>		
City		
Received By: <b>Signature 2</b>		

101 Tremont Street, Suite 506, Boston, MA 02108 • Tel. 617-747-3700